

BOARD OF MEDICAL ASSISTANCE SERVICES
Department of Medical Assistance Services

June 11, 2002, 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Mr. Steven L. Minter, Chair	
Chairman's Comments	Mr. Steven L. Minter	Briefing
Approval of April 9, 2002 Minutes	Mr. Steven L. Minter	Vote
DMAS Advisory Groups	Mr. Patrick W. Finnerty	Briefing
FAMIS Update	Ms. Cynthia B. Jones, Deputy Director	Briefing
Medicaid Cost Savings Initiative	Mr. Patrick W. Finnerty	Briefing
Old Business		
Follow up from AG's office re: board member responsibility	Ms. Paige Fitzgerald, Counsel	Briefing
Bylaw Amendment (Revision)	Ms. Paige Fitzgerald	Briefing/Vote
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	
Adjournment		